

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

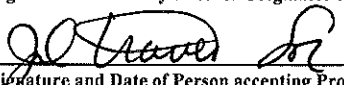
Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Disposal

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	


Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of CJC 5720; 1996 Black Dodge Suburban; VIN #2B4HB25Y7TK127464 in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of:  Thomas A. Capezza, AUSA	(X) Plaintiff () Defendant	Telephone No. 518-431-0247	Date 5/9/09
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Signature and Date of Person accepting Process:

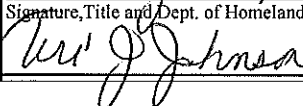
SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept. of Homeland Security Agency Officer 	Date 5/12/09
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I HEREBY CERTIFY AND RETURN THAT I () PERSONALLY SERVED. () HAVE LEGAL EVIDENCE OF SERVICE. () HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

() I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. () A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 14 July 2009 Time of Service () a.m. () p.m. Signature, Title and Dept. of Homeland Security Agency  Paralegal Spec. CBP
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REMARKS:

The property (1996 Dodge Suburban) was sold on July 2, 2009.
CBP Form 7605 - Disposition Order
CBP Form 6051S - Custody Receipt No. 2610083.

Tc-98-001, Tc-91-032

☒ Contractor
☐ Seizing Agency

CBP Form 7605 (12/07)

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

NO. 2610083

1. FPF No.

20051004000021-01

2. Incident No.

200532001127101

3. Investigative Case No.

UK02GR04AY0001

**CUSTODY RECEIPT
FOR
SEIZED PROPERTY
AND
EVIDENCE**

Handbook 5200-09

4. Prior Detention?

Yes ☐ No ☒ If yes, CF 6051D No. _____

5. Date Seized (mm/dd/yyyy)

11/18/2004

6. Time Seized

(Use 24 Hrs)

11:15AM

7. FBI V/M No.

8. Seized From:

Name: Ron Ank ChengAddress: 1881 Central Ave.Albany, NY

Telephone No. ()

Ext

9. Entry No.

10. Seal or Other ID No.

11. Remarks:

12. Send Correspondence to:

13. PROPERTY (By Line Item) Attach CBP 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number Type	d. Measurements Qty. UM	e. Est. Dom. Value
4	1996 BLK Dodge Suburban (RAM 2500) NY CJC5720 264152547TE 127464		1 EA	\$ 7,350.00
				\$
				\$
				\$
				\$
				\$
				\$

RECEIVED
JUL 07 2009
CBP
OGDENSBURG NY

14. Seizing Officer

X Ron Claude / DO / ICE

Print Name

Signature

11/18/04

Date

15. ACCEPTANCE/CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
4	1996 BLK Dodge Suburban (RAM 2500)	Ron Claude Deputy Chief, ICE	Ron Claude	11-18-2004
4	1996 BLK Dodge Suburban (RAM 2500)	JAY GERBER ICE	Jay Gerber	11/19/04
4	1996 BLK Dodge Suburban (RAM 2500)	Jeff Monks / ICE	Jeff Monks	6/3/09
4	1996 BLK Dodge Suburban (RAM 2500)	Albany-Monks	Albany-Monks	6/3/09

CBP 6051A Continuation Sheet Attached? Yes ☐ No ☐

CBP Form 6051S (Rev. 13)

CBP Retains Original

William Brownell William Brownell

7/2/09